

## **COUNCIL ON HUMAN SERVICES**

### **MINUTES**

**JULY 10, 2013**

#### **COUNCIL**

Mark Anderson  
Arnie Honkamp  
Mark Peltan  
Guy Richardson  
Kim Spading  
Roberta Yoder  
Phyllis Hansell (absent)

#### **EX-OFFICIO MEMBERS**

Representative Joel Fry  
Representative Lisa Heddens (absent)  
Senator Amanda Ragan (absent)  
Senator Jack Whitver (absent)

#### **STAFF**

Chuck Palmer	Nancy Freudenberg	Jen Harbison
Jennifer Vermeer	Sally Titus	Julie Allison
Mary Mohrhauser	Lindsay Buechel	Linda Miller

#### **GUESTS**

Jodi Tomlonovic, Family Planning Council of Iowa  
Dana Holland, Iowa Health Care Association (IHCA); Iowa Council for Health  
Care Centers (ICHCC) & Iowa Centers for Assisted Living (ICAL)  
Cindy Baddeloo, IHCA  
Jeff Steggerda, IHCA/ICAL  
Dennis Tibben, Iowa Medical Society  
Mark Hanson, Iowa Association of Area Agencies on Aging  
Ruth Buckels, Achieving Maximum Potential (AMP)  
Nicolle Buckels, AMP  
Kayti Bradish, AMP  
Terri Bailey, AMP  
Samanthya Amann, PALS  
Lynhon Stout, Iowa Foster and Adoptive Parent Association  
Shanell Wagler, Early Childhood Iowa  
Mark Woodward, Insight Youth Leadership Board  
Eddy VanderKwaak, Insight Youth Leadership Board  
Ruth Frush, Chief Juvenile Court Officer for 1st District  
Tom Southard, Chief Juvenile Court Officer for 2nd District

## **GUESTS (Con't)**

Marilyn Lantz, Chief Juvenile Court Officer for 5<sup>th</sup> District  
Scott Hobart, Chief Juvenile Court Officer for 7<sup>th</sup> District  
Michael Rempe, Chief Juvenile Court Officer for 8<sup>th</sup> District  
Jim Ross, Juvenile Court Services  
Kristie Oliver, Coalition for Family and Children Services  
Anne Starr, Orchard Place  
Cory Berkenes, Iowa Food Bank Association  
Teresa Bomhoff, National Alliance for the Mentally Ill, GDM President  
Carrie Kobrinetz, House Republican Staff  
Tom Cope, Avenson, Oakley & Cope Consulting  
Patty Funaro, Legislative Services Agency  
Sandi Hurtado-Peters, Department of Management  
John Harvey, VOCAL  
Danielle Oswald-Thore, Child and Family Policy Center  
Mary Nelle Trefz, Child and Family Policy Center  
Mikki Stier, Broadlawns Medical Center  
Steve Havemann, Youth Policy Institute

Mark Peltan, Chair, called the Council meeting to order at 10:00 a.m. on Wednesday, July 10, 2013, at Polk County River Place, Conference Room 2, in Des Moines.

## **ROLL CALL**

All Council members were present with the exception of Phyllis Hansell. Representative Joel Fry was also present. Ex-officio members Senator Amanda Ragan, Representative Lisa Heddens and Senator Jack Whitver were absent.

## **PUBLIC HEARING ON DHS FY 2014 BUDGET**

This portion of the meeting was held for the purpose of hearing public comments as the Department of Human Services develops its FY 2015 budget recommendations and legislative package. (All testimony is on file in the Director's Office.)

Those persons/groups presenting and sharing written comments were:

- Jodi Tomlonovic, Family Planning Council of Iowa
- Dana Holland, Iowa Health Care Association, Iowa Council for Health Care Centers; and Iowa Centers for Assisted Living
- Dennis Tibben, Iowa Medical Society
- Mark Hanson, Iowa Association of Area Agencies on Aging
- Lynhon Stout, Iowa Foster and Adoptive Parent Association
- Ruth Buckels, Youth and Shelter Services
- Nicole Buckels, Achieving Maximum Potential (AMO)
- Kayti Bradish, PALS
- Shanell Wagler, Early Childhood Iowa
- Mark Woodward & Eddy Vanderkwaak, Insight Youth Leadership Board
- Kristie Oliver, Coalition for Family and Children Services
- Ruth Frush, Chief Juvenile Court Officer
- Scott Hobart, Chief Juvenile Court Officer
- Anne Starr, Orchard Place
- Cory Berkenes, Iowa Food Bank Association
- Teresa Bomhoff, National Alliance for Mentally Ill & Iowa Mental Health Planning Council

Those organizations that submitted written comments but did not present were:

- Planned Parenthood of the Heartland
- LeadingAge Iowa
- Iowa State Association of Counties

## **RULES**

Nancy Freudenberg, Bureau of Policy Coordination, presented the following rules to Council. (There were no rules for adoption)

### **REPORT OF NOTICED ACTION**

N-1. Amendments to Chapter 54, Medicaid. Provides clarification of the treatment of related party compensation in setting rates for residential care facilities.

Freudenberg said comments are being received on this rule.

Honkamp asked for clarification on the wording of “generally accepted auditing procedures.” He said he is concerned with the term “audit.” “Account” may be a better term to use.

N-2. Amendments to Chapter 75, Medicaid. Updates rules for the Iowa Family Planning network. Public hearings were held in early June in conjunction with these amendments.

N-3. Amendments to Chapters 78, 79, and 81, Medicaid. Provides clarification for the treatment of prescription drugs, x-ray, lab, and related party compensation in setting rates for nursing facilities.

N-4. Amendments to Chapter 82, Medicaid. Provides clarification of treatment of related party compensation in setting rates for Intermediate Care Facilities for Persons with Intellectual Disabilities.

N-5. Amendments to Chapters 109 and 110, Child Care. Amends physical exam and immunization requirements. Adds a new record check form. Modifies rules to reflect new forms and file requirements.

Yoder requested she be provided the rescinded language for noticed rules 1, 3, and 4. Information will be provided.

A motion was made by Honkamp to approve the Report of Noticed Action and seconded by Yoder. MOTION UNANIMOUSLY CARRIED.

### **ELECTION OF OFFICERS**

A motion was made by Richardson to retain the current Chair, Mark Peltan, and the current Vice-Chair, Mark Anderson. The motion was seconded by Yoder. MOTION UNANIMOUSLY CARRIED.

## **COUNCIL MEMBERS' UPDATE**

Honkamp said as a new Council member he sometimes has difficulty understanding the administrative rules as his knowledge is limited. Director Palmer suggested that future presentations of administrative rules, staff will provide background on the issue and put into context what the agency is currently doing and why the change is needed.

Peltan advised he received a request for an outside presentation at the August Council meeting. After discussion by Council, it was the consensus that outside entities would be allowed to speak. The request would need to be made before the agenda was published and speakers would be held to a ten-minute timeframe.

## **DIRECTOR'S REPORT**

Director Palmer provided Council with an update on the Iowa Health and Wellness Plan. He said work continues with the Centers for Medicare and Medicaid Services (CMS) to finalize details. CMS has requested that Iowa develop two waivers: one for the Wellness Plan (0-100% FPL); and one for the Marketplace Choice Plan (101-133% FPL). In addition to this work, DHS staff are also working hard on the information technology systems.

Palmer referenced the public hearing and the information presented to Council today. He requested Council members notify him if they have a particular interest in any area.

Palmer said staff are currently building the budget and the Division Administrators are making their recommendations to him. Palmer said Dave Roederer, Director of the Department of Management, will be speaking to Council at their August meeting regarding the overall budget for the next five years. Palmer explained the budget cycle to Council: Director's recommendations to the Council at their September meeting; Council submits their budget to the Governor by October 1<sup>st</sup>; the public presentation to the Governor of the Council's budget (Council members are welcome to attend) will be announced at a later date; and then the Governor will make his final recommendations to the legislature in January 2014.

Palmer also expressed his appreciation to Representative Joel Fry for his support and sensitivity to the Department's needs during the legislative process. Representative Fry said he believed the legislature was pleased with many issues this year, but especially the health care initiative and the bipartisanship work that came at the end.

## **NEXT MEETING**

The next meeting of the Council on Human Services is scheduled for August 14, 2013, in Des Moines.

Council adjourned at 2:20 p.m.

A motion was made by Honkamp to adjourn and seconded by Richardson.  
**MOTION UNANIMOUSLY CARRIED.**

Submitted by,

Linda Miller  
Recording Secretary

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